As a below named inventor, I hereby declare that:

11511 Reed Hartman Highway

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My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled _ SHAMPOO COMPOSITIONS WITH CATIONIC POLYMERS the specification of which [X] is attached hereto. (check as United States Application No. or one) was filed on [] PCT International Application Serial No. and was amended on _ (if applicable) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56. I hereby claim foreign priority benefits under Title 35 United States Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed: Prior Foreign Application(s) Priority Claimed []ū (Country) (Day/Month/Year Filed) No (Number) O Ehereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below. Filing Date Application Serial No. Application Serial No. Thereby claim the benefit under Title 35 United States Code §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the sclaims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application: U.S. Parent Application **PCT Parent** Parent Filing Date Parent Patent Number Number Number (MM/DD/YYYY) (If applicable) May 6, 1997 08/852,166 As named inventor, I hereby appoint the following registered practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Associate Power Atty Reg Number. of Attorney Attached Atty Name [X] No [] Yes 44,982 Linda M. Sivik 33,509 Michael E. Hilton 34,804 Brahm J. Corstanje Armina E. Matthews 43,780 Steven W. Miller 31,984 Andrew A Paul 46,405 32,931 T. David Reed Timothy B. Guffey 41,048 Eileen L. Hughett 34,352 SEND CORRESPONDENCE TO: Linda M. Sivik (513) 626-4122 The Procter & Gamble Company Phone No. Company Name

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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(Decl.doc) REVISED 12/97 PO(Same as Residence) 12/99